

Indiana Geographic Information Council Business Meeting Minutes October 19, 2000

The meeting convened at 1:00 p.m. on October 19, 2000, at Metro Indy Board of Realtors. Those in attendance included the following:

Introductions

New members introduced themselves and their organization.

Communication issues & ListServ options (Jill Saligoe-Simmel)

Jill questioned whether or not the ListServ for the council should be open or moderated. She mentioned that the council should look at their options because email can help the council be better prepared for meetings. It was decided to set up a closed, un-moderated ListServ that can be changed later is necessary.

Letterhead of Council (Jill Saligoe-Simmel)

Motion to approve letter with letterhead. Motion carried. This letter answers what the council has requested from the FDGC and it will be sent out before October 31st.

Request for Council recognition as FGDC Cooperating Group (Jill Saligoe-Simmel)

Motion to apply for FGDC Cooperating Group status. Motion carried.

Networking Committee and Council member's role for contacts list (Becky Mckinley)

Becky mentioned envisioning a web-based "GIS Rolodex" of contact information, being populated initially of what council members are involved in. Council members agreed on that approach. The Networking Committee has yet to decide on this web based set up and whether it should be industry based or by area of function, but will proceed by populating it with Council Members.

Report - 21st Century Grant Submission by Polis in partnership with Council (Dan Pusey)

Dan met on September 20, 2000 about the 21st Century Grant. Funding is sought that would intertwine with what Jill Saligoe-Simmel does. It was questioned as to what the function of the IGIC is in this proposal. And the answer is that the proposal looks for building ties between industries and universities, and IGIC is primary facilitating the application of GIS technology in Indiana via the proposed Indiana Spatial Data Infrastructure. There is a need to pull in more private industries and to do this there are three steps to take, they are as follows...

1. Research
2. Provide a forum and seminars
3. Spatial Data Infrastructure

The essence of the proposal was support of the IGIC. The proposal was endorsed by the Council through the Executive Committee. There is no set award date. It is not set on how to proceed concerning the grants, yet the council will try to find out how to pursue funding.

First Year Activities

A. Response to OMB "Implementing a New Paradigm" / I-Teams initiative (Jill Saligoe-Simmel)

1. Motion to become an official I-Team. Motion carried.

B. Break

C. Strategic Planning Process

1. To be led by council. Questions as to what process to take. There could be a website discussion forum. Motion to have up to eight members of council and open forum to up to five non-council members (one member from each committee from no more than 13 committee's). Motion carried.

D. Statewide comprehensive survey

1. Jill will distribute a survey when website is up.

E. Subcommittees tasks and milestones (Bruce Nielsen)

1. Bruce gave a presentation on "Data Cooperative" vs "Federal Model." The pros and cons of both were discussed. There was no decision made on this item.

F. Establish an IGIC Funding Workgroup

1. Jill questioned the council about wanting to work on establishing this workgroup. A workgroup will be established to finalize the budget proposal. This information can be put in a ListServ and emails can be sent out on workshop issues. The budget needs to concentrate on what the council needs done.

Adjourn

Next meeting set for Friday, January 19, 2001 from 1 – 4 p.m. at the Johnson County Soil and Water Conservation Building.